



McHenry County Workforce Investment Board Meeting
Wednesday, January 15, 2020, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:37AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

1.2 Member Updates

- Dave introduced Philip Fritsche from the Crystal Lake Chamber of Commerce who is replacing Ali Magit on the board.
- Thom Faber shared a success story in the form of a video from our STEP Forward program. The video has been posted on our website at www.mchenrycountyworkforce.com under "Customer Testimonials"

2. Public Comments – Dave Niehus

- None

3. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

4. Local Plan Update– Jeffery Poynter / Linda Kaiser from TEC Services

- Jeff explained that through a RFP process we have retained TEC services to write our local plan. TEC Services has the knowledge and experience to complete this type of project. The local plan is good for 4 years. Linda Kaiser from TEC services gave a brief presentation on the Local Plan which is in the final stages and will be posted for public comment in Feb. and submitted to DCEO by March 31. PowerPoint presentation attached. Kerrie to send most recent version of Local Plan out to the board for any comments.

5. MOU Update – Jeffery Poynter

- Jeff stated that we have begun the MOU negotiation process with our partners. The MOU is good for 3 years with budget negotiations with partners done every year. This year the full MOU has to be redone. We have our first meeting with our partners to go over the preliminary budget after our board meeting.

6. Upcoming Events – Jeffery Poynter

- Census Hiring Event – The United States Census will be onsite at the McHenry County Workforce Center recruiting people to be census takers for the 2020 census.

- Employability and Mental Health Presentation – Held on January 30th, Thresholds will be doing a presentation on employability and mental health at the McHenry County Workforce Center. All are invited to attend.
- Disabilities Job Fair – MCC, IDES and MCWN are holding a disabilities job fair on Feb. 4th at the SHAH Center in McHenry. All employers receptive to hiring people with disabilities or interested in job sharing. Kerrie will send the invite out to board members.

7. Statement of Economic Interest – Kerrie Johnson

- Kerrie explained that the statement of economic interest forms will be coming out in the next month from the email ecointerest@mchenrycountyil.gov. She reminded everyone that this is a mandatory form that needs to be completed by anyone that is on a board in IL. If the form is not filled out you will receive penalties.

8. Other Business – Dave Niehus

- Jeff explained that the One Stop Center Certification is coming up and we will be looking for volunteers to be on a task force to complete it. The taskforce will review a checklist and make sure that the One Stop Center is physically accessible for everyone.

9. Next Meeting: March 18, 2020; 7:30AM; McHenry County Workforce Network Center

10. Meeting Adjourned 8:35 am

Attendance	
Name	Representing / Agency
1. Kay Bates	McHenry County Board
2. Julio Capeles – Delgado	McHenry County College
3. Jeff Poynter for Choklad, Charlene	Northwestern
4. Julie Courtney	McHenry County Workforce Network
5. Mary Donner	Pace
6. Philip Fritsche	Crystal Lake Chamber of Commerce
7. Catherine Jones for Dr. Clinton Gabbard	MCC
8. Paul Harms	Harms Grain Equipment
9. Jenny Herman	JA Frate
10. Bruce Laubinger	Atlantic Track
11. Bob Lueders	Radicom
12. Sally Fleming-Soland for Maria Martinez-McKinley	DRS
13. Jeff Poynter for Jim McConoughey	MCEDC
14. Sandra Meza	DHS
15. Doug Martin for Derik Morefield	City of McHenry
16. Dave Niehus	CRV Electronics
17. Olga Ortiz	Berry Global
18. Robert Passerella	McHenry County Building Trades
19. Sandra Pierce	Phoenix Woodworking
20. Doug Potts	IDES
21. Jeff Poynter for Gary Reece	Heartland Cabinetry
22. Meaghan Romer	MercyHealth
23. Josh Sajtar	IBEW Local 117
24. Kyra Tillman	BTM Industries
25. Others / Guests	
26. Jeffery Poynter	MCWNB
27. Kerrie Johnson	MCWNB
28. Chris Nedjl	MCWN
29. Thom Faber	MCWN
30. Linda Kaiser	TEC Services
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